



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Cindy Chavez, Supervisor, County of Santa Clara - Chair
Amy Worth, Councilmember, City of Orinda - Vice Chair

Friday, February 15, 2019

10:00 AM

Board Room - 1st Floor

Bay Area Regional Collaborative Governing Board

The BARC Governing Board may act on any item on the agenda.
Agenda and roster available at <http://bayarearegionalcollaborative.org>
Webcast available at <http://mtc.ca.gov/whats-happening/meetings/live-webcasts>
For information, contact Clerk of the Board at (415) 820-7913.

Governing Board Roster

ABAG—Scott Haggerty, Julie Pierce, David Rabbitt
BAAQMD—Cindy Chavez, David Hudson, Nathan Miley, Rod Sinks
BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman
MTC—Nick Josefowitz, Jake Mackenzie, Jim Spering, Amy Worth
CalSTA (Non-voting)—Tony Tavares, Doanh Nguyen (Alternate)
State Coastal Conservancy (Non-Voting)—Sam Schuchat

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Chair Wasserman called the meeting to order at about 10:04 a.m. Quorum was present. Chair Wasserman welcomed Doanh Nguyen, Acting Chief Deputy District Director, District 4, Caltrans, who was attending for Tony Tavares.

Present: 12 - Chavez, Gioia, Halsted, Hudson, Pierce, Sinks, Spering, Wagenknecht, Wasserman, Worth, Nguyen, and Schuchat

Absent: 6 - Haggerty, Josefowitz, Mackenzie, Miley, Pine, and Rabbitt

2. Approval of Governing Board Minutes

2.a. [19-0175](#) Approval of Governing Board Minutes of November 16, 2018

Upon the motion by Chavez and second by Wagenknecht, the BARC Governing Board minutes of November 16, 2018 were approved. The motion passed unanimously by the following vote:

Aye: 10 - Chavez, Gioia, Halsted, Hudson, Pierce, Sinks, Spering, Wagenknecht, Wasserman and Worth

Absent: 6 - Haggerty, Josefowitz, Mackenzie, Miley, Pine and Rabbitt

3. Chair's Report

Chair Wassermen commented on his tenure as Chair. Members acknowledged Chair Wasserman for his service.

4. Election of Chair and Vice Chair

Chair Chavez chaired the remainder of the meeting.

Upon the recommendation of the Selection Committee for BARC Governing Board Chair and Vice Chair, the election of Chavez as Chair and Worth as Vice Chair was approved. The vote was as follows:

Aye: 10 - Chavez, Gioia, Halsted, Hudson, Pierce, Sinks, Spering, Wagenknecht, Wasserman and Worth

Absent: 6 - Haggerty, Josefowitz, Mackenzie, Miley, Pine and Rabbitt

5. Updates from BARC Member Agency Executive Directors

- 5.a. [19-0170](#) Association of Bay Area Governments and Metropolitan Transportation Commission Update

Report on Richmond/San Rafael Bridge

Steve Heminger gave the report.

Members acknowledge Heminger for his service on the occasion of his retirement.

- 5.b. [19-0171](#) Bay Area Air Quality Management District Update

Jack Broadbent gave the report.

- 5.c. [19-0172](#) San Francisco Bay Conservation and Development Commission Update

Larry Goldzband gave the report.

Wasserman and Goldzband present Heminger with a San Francisco Bay Conservation and Development Commission resolution in recognition of his service on the occasion of his retirement.

6. BARC Executive Director's Report

Allison Brooks gave the report and thanked Steve Heminger for his partnership.

- 6.a. [19-0173](#) Report on Level Playing Field Project

7. Public Comment

There was no public comment.

8. Adjournment / Next Meeting

Chair Chavez adjourned the meeting at about 12:01 p.m.